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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95811

September 13, 2016

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, he or she may want to attend.

The Board provides an opportunity for members of the public to comment on each agenda item before or during the discussion or consideration of the item as circumstances permit. (Gov. Code § 11125.7) However, comments by the parties or by their counsel that are made regarding any proposed decision, order, or ruling must be limited to matters contained within the administrative record of the proceedings. No other information or argument will be considered by the Board. Members of the public may not comment on such matters.

1. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Minutes from the June 28, 2016, General Meeting, and June 28, 2016, Special Meeting.**
5. **Oral Presentation before the Public Members of the Board.**

HC AUTOMOTIVE, INC., dba HOOMAN CHRYSLER JEEP DODGE RAM v. FIAT
CHRYSLER AUTOMOBILES
Protest Nos. PR-2429-15, PR-2430-15, PR-2431-15, and PR-2432-15

6. **Closed Executive Session deliberations.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board convenes in closed Executive Session to deliberate the decisions reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

Pursuant to Government Code section 11517(c)(2), the Board could adopt the proposed decision, make technical or other minor changes, reject the proposed decision and remand the case, or reject the proposed decision and decide the case upon the record.

Consideration of Proposed Decision.

HC AUTOMOTIVE, INC., dba HOOMAN CHRYSLER JEEP DODGE RAM v. FIAT CHRYSLER AUTOMOBILES

Protest Nos. PR-2429-15, PR-2430-15, PR-2431-15, and PR-2432-15

Consideration of the Administrative Law Judge's Proposed Decision, by the Public Members of the Board.

7. **Open Session.**

8. **Annual update concerning the development and use of the Board's website - Administration Committee.**

9. **Annual Report on Board Development Program - Board Development Committee.**

10. **Discussion and consideration of the upcoming Industry Roundtable - Government and Industry Affairs Committee.**

11. **Discussion concerning pending legislation - Policy and Procedure Committee.**

a. Pending Legislation of Special Interest:

- (1) Assembly Bill 287 (Assembly Members Gordon, Eggman and Mark Stone; Principal Coauthor Assembly Member Wilk; Coauthors: Assembly Members Dabahneh, Jones, and Lackey)

b. Pending Legislation of General Interest: none

c. Pending Federal Legislation of General Interest:

- (1) United States House of Representatives Bill 679 (U.S. Representative Blumenauer) - Road Usage Charge Pilot Program Act of 2015
- (2) United States House of Representatives Bill 1181 (U.S. Representative Schakowsky) - Vehicle Safety Improvement Act of 2015
- (3) United States Senate Bill 617 (U.S. Senator Markey) - Repairing Every Car to Avoid Lost Lives Act (RECALL Act)

12. Executive Director's Report.

- A. Administrative Matters.
- B. Case Management.
- C. Judicial Review.
- D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
- E. Other.

13. Public Comment. (Gov. Code § 11125.7)

14. Adjournment.

To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Holly Victor at (916) 445-1888 or Holly.Victor@NMVB.CA.GOV.